WOODSTOCK OPEN SPACE LAND ACQUISITION AND FARMLAND PRESERVATION COMMITTEE

Minutes of April14, 2016.

Members present: G. Lessig, R.Gale, J. Stefanik, G. French.

Meeting called to order at 7:35pm.

The minutes of the February 2016 meeting were approved as written on a motion by R. Gale seconded by J. Stefanik, all in favor.

No public comment.

The committee received a letter from the Selectmen welcoming Stu Morse and Tim Monahan to the Open Space committee.

Welcome Stu and Tim.

The committee received a letter from the Selectmen thanking Lyn Smith for her years of service to the OSLAFPC.

We all will miss your abilities and your generosity using them, Thank You Lyn.

The committee entered executive session to discuss acquisition issues at 7:45 on a motion by R. Gale seconded by G. Lessig all in favor.

The committee ended executive session at 7:55, motion by R. Gale seconded by G. Lessig all in favor.

Discussion of the policy regarding the quorum of the OSLAFPC is tabled till the next meeting.

The Board of Selectmen approved the proposed OSLAFPC budget which will now go to referendum as part of the town budget.

Meeting adjourned at 8:05pm, motion by G. Lessig, seconded by R. Gale all in favor.

The next meeting to be May 12, 2016 at 7:30pm at the Woodstock Town Hall.

These minutes not considered final till approved.

Submitted by g.french